



THE BURLINGTON OLD TIMERS SOCCER CLUB
Established 1985

BOTSC EXECUTIVE MEETING

Lower Meeting Room, Mainway Arena

7:30 PM

Thursday, May 10th, 2018

MINUTES

Present	Barrett, Rosati, Dunford, Allen, Casciani, Dawkins, DePape, Malcolm, Mason, Prata, Whittle, Boyd, Goel, McGrath, McLaughlin, Tinker, Turliuk
Regrets	Clanachan, Kinnear, Miller, Nelson, Wilson
Absent	
Guests	Frank Mascitelli (for Dave Clanachan)

MINUTES / ACTION REGISTER

Action Register

- Past actions were reviewed and updated.
- See the Action Register following the Minutes for the current status of all outstanding items.

Arising from the Action Register

Authorize an expense of \$500 to complete the creation of membership cards for all members.

(Moved Allen, seconded Whittle – Carried)

Suggested that Sponsors should be invited to be included in the Team photos.

Minutes

Approve the minutes of the April 5th Executive Meeting.

(Moved Dawkins, seconded Mason – Carried)

REPORTS

PRESIDENT – Peter Barrett

No report



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TREASURER'S REPORT – Frank Rosati

Circulated prior to the meeting

- Bank balance at May 10th \$49,527.30
 - Outstanding from 2017 budget
 - Defibrillator purchase (\$1,200 budgeted)
- April cash flow highlights
 - Income
 - Additional memberships - \$720
 - Sponsorships - \$6,300
 - Expense
 - Field permits – \$7,610
- 2018 Forecast
 - \$473 operating surplus

Approve the Financial Reports as presented.

(Moved McLaughlin, seconded Allen – Carried)

REGISTRAR'S REPORT – Marino Casciani

- All membership fees are now collected.
 - 3 O55 members have dropped out. Teams have not requested replacements.
- Waiting Lists (include registered spares + wait list)
 - Over 45 Division
 - 25 players
 - Over 55 Division
 - 20 players

Replace the 3 O55 players who have dropped out to keep teams at 18 players each.

(Moved McLaughlin, seconded Allen – Carried)

SPARE BOARD – Tony Allen

- Over 45 - 18 spares
- Over 55 – 18 spares



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MATCH SECRETARY – Phil Prata

Field Lining

- BYSC will not be doing field lining before or after their season
 - Prior to the BYSC start there is one week at issue – we will pay for the lining.
 - After the BYSC season in the fall, we have the option of using alternate fields for September playoff games.
 - Maple, Sherwood, Orchard
 - These fields have been booked (in addition to Iroquois, Millcroft) to preserve our options.
 - Agreed to table the arrangements for the Finals for a later discussion

Use the alternate fields for games in September.

(Moved Tinker, seconded Rosati – Carried)

EQUIPMENT – Tony Dawkins

- Corner flags have been distributed.

REFEREES - Tony Dawkins

- 1 referee has resigned
 - Sufficient complement of referees remains available

DISCIPLINE - Scott Mason

- A report must be submitted by the Referee for any cautions or dismissals
 - Tony Dawkins and Scott Mason will work out a standard report format to distribute to referees.

TOURNAMENT – Phil Prata

No report

SPONSORSHIP REPORT – Peter Whittle

- Barque and Tim Hortons payments outstanding.
 - They have been invoiced.
- All other Sponsors are paid in full.



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COMMUNICATION – Marino Casciani

No report

SOCIAL CONVENOR - Tony Dawkins

Golf Tournament

- Tentatively scheduled for Hidden Lake – Tuesday, August 19th
 - Slye Foxe has offered to host breakfast and/or dinner
- Tony will update as details are settled

Pub Days

- Pub Days will be:
 - May 27th
 - June 24th
 - July 22nd
 - August 26th
 - September 16th

Year End Banquet

- Tentatively Saturday, October 20th at Barque.

NEW BUSINESS

8th Annual Imants Krumins Tribute – Peter Barrett

- Saturday, June 9th
- This Ain't Hollywood
 - 345 James Street North, Hamilton
- Doors 8:00, Music 9:00
- 6 bands featuring the Krumones
- Raffles including concert tickets, memorabilia
- Held in honour of past member Imants Krumins
- Proceeds to St. Peter's Hospital

Team Re-balancing

- Discussion about whether there was any demand to re-balance teams to preserve competitive games
- No current demand
- Review after 4 games played



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Simon Dewar Pub Crawl – Alex Boyd

- Saturday, June 2nd
- Travel between Barque, Slye Fox, Squires, Clancy's, Jackson's Landing
- Participation and donations also gladly accepted.
- Contact Adrian Caulcott or Alex Boyd
- Members encourage to support
 - In honour of past ember Simon Dewar

July Meeting – special date and location – Kendall Dunford, Jim McGrath

- There is interest in finding space at one of our Sponsors to hold Executive meeting
- July meeting will be scheduled at the Slye Fox to test the venue
- Meeting will move to the first Tuesday (July 2nd) to avoid scheduled pub events

Blood Drive - Marino

- The Red Cross is looking for Blood Drive sponsors.
 - Marino will assess feasibility of the Club sponsoring

Adjournment.

(Moved Casciani, seconded Malcolm –Carried)

NEXT EXECUTIVE MEETING

Thursday, June 7th, 2018
7:00 – 8:30 PM

Mainway Arena
Lower Meeting Room



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ACTION REGISTER			
2017 Executive Meetings			
Who	Will do what	By when	Notes
Murray DePape Dave Clanachan Peter Whittle	Explore interest from current sponsors and suppliers in supporting discounts attached to a BOTSC membership card	March 2nd April 6th May 4th June 1st July 6th August 3rd Sept. 7th October 5th January 4th February 1st March 1st April 5th May 8th June 7th	Expense of \$500 authorized to produce the cards.
Peter Barrett Phil Prata	Continue working with soccer fields user committee to finalize field lining arrangements for 2017.	COMPLETE	Final and paid.
Bob Turliuk, Frank Rosati	Purchase and deliver the two defibrillators to be purchased.	August 3rd Sept. 7th Nov. 19th January 4th February 1st March 1st April 5th May 8th June 7th	Bob Turliuk will donate two used machines. Club will need to purchase batteries. Approx. cost \$250
Murray DePape, Tony Dawkins, Phil Prata Peter Whittle	Pursue the issue of BYSC withdrawing dome times in favour of BYSC-sponsored adult programs.	Sept. 7th Nov. 19th January 4th February 1st March 1st April 5th May 8th July 2nd	Ongoing. Next update - July
2017 ANNUAL GENERAL MEETING			



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Brian McLaughlin, Tony Dawkins, Tony Allen, Sandeep Goel	Develop a mitigation strategy to deal with age exceptions between divisions.	February 1st March 1st April 5th May 8th June 7 th	No update
Executive	Review the 12 outstanding Constitutional proposals referred from the AGM in order to make recommendations to the 2018 AGM.	October 4th	Present the proposals to a summer meeting after the season opening activities are complete. Discussion occurred about reviewing Article 13.f to determine if changes to ByLaws sponsored by the Executive should require approval at the AGM. (Incorporate a recommendation with the other 12 proposals for discussion.) March 8 th proposals from the Discipline Committee for changes to Article 9 and to the Player Code of Conduct should also be considered at the same time.
Kendall Dunford	Incorporate the changes approved at the AGM into the current Bylaws and Articles of the Constitution.	March 1st May 8th July 2 nd	
2018 Executive Actions – Prior Meetings			
Peter Barrett Murray DePape	Peter will ask Murray to co-chair a cost/benefit analysis on team sponsorship.	February 1st March 1st April 5th May 8th June 7 th	Murray has agreed. Peter to distribute.
Kendall Dunford	Review the definition of Articles vs Bylaws. Review Article 13 for clarification about membership ratification of Executive changes to Bylaws.	February 1st March 1st July 2 nd	Include with discussion of other Constitutional changes during the summer. (See above)
Phil Prata	Provide an update on the City's field maintenance initiative.	COMPLETE	



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Murray DePape Phil Prata Alistair Kinneer Tony Dawkins	Prepare a proposal to offer an Indoor League for the 2018/19 winter season. Registration no later than September 1 st .	May 8th June 7 th	Combined BSL/BOTSC Over 45 League. Location to be finalized. Update monthly.
Murray DePape Dave Clanachan Kendall Dunford Tony Dawkins	Investigate opportunities to improve the structure and working methods of the Club Executive. Present recommendations to the Executive in time to be considered for the 2018 Annual General Meeting.	October 4 th	Updates monthly
Bob Turliuk Peter Barrett	Coordinate CPR/defibrillator training session(s) for Members in time for the outdoor season.	April 5th May 8th June 7 th	Peter will assist Bob.
Frank Rosati Kendall Dunford Tony Dawkins	Update the Club signing authorities to reflect the change in Referee Coordinator.	March 1st May 8 th	Referee Coordinator to submit list of assignments/amounts each month for monthly payment by cheque.
Peter Whittle Murray DePape	Complete invoicing and collection for all sponsors.	April 5th May 8th June 7 th	Barque and Tim Hortons outstanding
Peter Barrett	Communicate the Executive decision regarding the member complaint to the parties affected.	COMPLETE	
Frank Rosati	Reimburse Phil Prata for the first field permit installment and set up post-date cheques for remaining installments.	COMPLETE	
Marino Casciani Phil Prata	Marino to contact Phil re potential schedule change to eliminate long stretches of games at either 9:00 or 11:00.	COMPLETE	Schedule was modified.
Tony Dawkins	Organize volunteers to put nets up on the grass fields.	COMPLETE	
Tony Dawkins	Finalize dates and bookings for the Golf Tournament	May 8th June 7 th	
Tony Dawkins	Schedule Pub Days and organize sponsor schedule.	COMPLETE	
Tony Dawkins	Book Barque for the Awards Night banquet October 20 th	September 2 nd	



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Peter Barrett	Organize a Referees / Convenors breakfast.	COMPLETE	
Peter Barrett	Organize the Interdivisional Sunday for July 29 th .	July 2 nd	Now reflected on the schedule.
May 10th Meeting			
Scott Mason Tony Dawkins	Work out a standard format for Referees reports	June 7 th	
Convenors	Invite Sponsors to join the team for Team Photos	September 30 th	Advise photographer(s)
Marino Casciani	Arrange replacement players for 3 O55 resignations	June 7 th	
Jim McGrath Kendall Dunford	Book the Slye Fox for July Executive meeting.	COMPLETE	Note – Tuesday, July 2 nd (not Thursday as usual)